

**PERMANENT BUILDING COMMITTEE
SPECIAL MEETING
THURSDAY, DECEMBER 30, 2004**

Members Present: Robert Thiesing, Chairman, Gary Blanchette, Robert Clements, Paul Critchley, Douglas Flamino, Dennis Frawley

Members Absent: Katherine Heminway, Gary Magnuson, Lori Spielman, Daniel Tutko, Peter Welti

The Chairman opened the meeting at 7:30 pm. He stated that he had spoken with Gary Magnuson and Peter Welti who had expressed their approval for the submission of the EDO42 for the High School athletic fields, but could not make the meeting.

MOTION (CLEMENTS) SECONDED (BLANCHETTE) AND PASSED UNANIMOUSLY TO APPROVE THE PLANS FOR THE CONSTRUCTION OF ATHLETIC FIELDS AND BLEACHERS AT ELLINGTON HIGH SCHOOL AS PRESENTED BY THE TOWN ENGINEER AND THE DIRECTOR OF PUBLIC WORKS, AND TO SUBMIT FORM ED-042 TO THE CONNECTICUT STATE DEPARTMENT OF EDUCATION SCHOOL FACILITIES UNIT FOR PHASE 2 OF 4, FOR THE ELLINGTON HIGH SCHOOL BUILDING PROJECT AND ATHLETIC FIELDS.

Adjournment

MOTION (FRAWLEY) SECONDED (CLEMENTS) AND PASSED TO ADJOURN THE MEETING AT 7:40 PM.

Submitted by _____
Lori Smith, Clerk